NOTICE AND AGENDA

SUNNYVALE CITY COUNCIL TUESDAY, JANUARY 15, 2008 COUNCIL CHAMBERS, 456 W. OLIVE AVE. SUNNYVALE, CALIFORNIA

7 P.M. REGULAR MEETING

SALUTE TO THE FLAG

ROLL CALL

(Per Council Policy, the City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain and will be placed at the beginning of the public hearings/general business portion of the ensuing agenda. At approximately 9:30 p.m., Council will make an announcement indicating that items may not be heard after 11:30 p.m. Information provided herein could be subject to change from date of printing of the agenda to the date of the meeting.)

PUBLIC ANNOUNCEMENTS

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

CONSENT CALENDAR

1.A. MOTION Approval of Draft Minutes of December 11, 2007

1.B. MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

1.C. MOTION List of Claims and Bills Approved for Payment by the City Manager RTC 08-015 – List No. 381, 382, and 383.

Staff Recommendation: Council reviews the attached list of bills.

Staff Contact: Elaine Wesely, (408) 730-7418

Contract Items

1.D. MOTION Award of Bid No. F0710-47 for One Self-Propelled Broom Street

RTC 08-007 Sweeper

<u>Staff Recommendation</u>: Council awards a contract to Municipal Maintenance Equipment Incorporated, in substantially the same form as the attached draft purchase order and in an amount not to exceed \$193,281, for one self-propelled broom street sweeper.

Staff Contact: Elaine Wesely, (408) 730-7418

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Council meetings. Staff will not necessarily respond to all public comments.

PUBLIC COMMENTS

This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the mayor) with a **maximum** of three minutes per speaker. If your subject is not on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one appearance during this section.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the city clerk. You will be recognized at the time the item is being considered by Council. Each speaker is limited to a maximum of three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 10 minutes for closing comments.

<u>SPECIAL ORDER OF THE DAY</u> – Recognition of Outgoing Mayor Remarks by Outgoing Mayor

SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Mayor and Vice Mayor

Remarks by the Vice Mayor

Remarks by the Mayor

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Proposed Study Issues for 2008 from Sunnyvale Mayoral Green Ribbon Committee

ADJOURNMENT

Notice to the Public:

The agenda reports to council (RTC's) may be viewed on the City's Web site at http://sunnyvale.ca.gov after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II).

GUIDELINES FOR ADDRESSING THE CITY COUNCIL

<u>Public Announcement – Beginning of Council Meeting</u>

- Three minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of community—wide interest that occur on an annual basis. (only announce one time).

Public Hearing – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 10 minutes.
- Time limit of three minutes per person (may be extended at discretion of mayor).
 Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the City of Sunnyvale.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Items not on the agenda.
- Items that do not fall within the scope of the public announcement section.
- This category is limited to 15 minutes (may be extended or continued after the public hearing/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker.** If your subject is **not** on this evening's agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the city clerk. Individuals are limited to one appearance during this section.

Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chambers, the publication "How to Make Your Council Chambers Presentation More Effective" may be helpful. Copies are available on the tables located at the back of the Council Chambers prior to scheduled City Council and Planning Commission meetings. You may also pick up a copy at the Office of the City Clerk or visit the City's Web site at http://sunnyvale.ca.gov.

Planning to present materials to Council?

If you wish to provide the City Council with copies of your presentation materials, **please provide 12 copies of the materials to the city clerk** (located to the left of the Council dais). The city clerk will distribute your items to the Council.

SCHEDULED COUNCIL MEETINGS

DATE	MEETING	TIM	ΙE	PLACE
January 15, 2008	Council Meeting	7	p.m.	Council Chambers
January 25, 2008	Special Council Meeting	7	p.m.	Council Chambers
January 29, 2008	Council Meeting	7	p.m.	Council Chambers
February 12, 2008	Council Meeting	7	p.m.	Council Chambers
February 26, 2008	Council Meeting	7	p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

CHANNEL 15 – KSUN

January 15, 2008 January 16, 2008	City Council Meeting – Live City Council Meeting – Replay of January 15, 2008 City Council Meeting – Replay of January 15, 2008	7 7	p.m.
January 20, 2008 January 25, 2008	City Council Meeting – Replay of January 15, 2008 Special City Council Meeting – Live	4 8:30	p.m. a.m.
January 26, 2008	Special City Council Meeting – Live Special City Council Meeting – Replay of January 25,	8:30	a.m.
January 20, 2006	2008	0.30	a.III.
January 29, 2008	City Council Meeting – Live	7	p.m.
January 30, 2008	City Council Meeting – Replay of January 29, 2008	7	p.m.
February 3, 2008	City Council Meeting – Replay of January 29, 2008	4	p.m.
February 12, 2008	City Council Meeting – Live	7	p.m.
February 13, 2008	City Council Meeting – Replay of February 12, 2008	7	p.m.
February 17, 2008	City Council Meeting – Replay of February 12, 2008	4	p.m.
February 26, 2008	City Council Meeting – Live	7	p.m.
February 27, 2008	City Council Meeting – Replay of February 26, 2008	7	p.m.
March 2, 2008	City Council Meeting – Replay of February 26, 2008	4	p.m.